

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010551

FILED
Apr 23, 2012
Secretary of State

Entity Name: CAPTAIN'S ONLY YACHT BROKERAGE LLC

Current Principal Place of Business:

6051 NORTH OCEAN DRIVE #1005
HOLLYWOOD, FL 33019

New Principal Place of Business:

1302 SOUTH LAKESIDE DRIVE
LAKE WORTH, FL 33460

Current Mailing Address:

6051 NORTH OCEAN DRIVE #1005
HOLLYWOOD, FL 33019

New Mailing Address:

1302 SOUTH LAKESIDE DRIVE
LAKE WORTH, FL 33460

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAROSE, THOMAS C
6051 NORTH OCEAN DRIVE #1005
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

LAROSE, THOMAS C
1302 SOUTH LAKESIDE DRIVE
LAKE WORTH, FL 33460 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: THOMAS C LAROSE

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WRIGHT, LORRIE J
Address: 1302 SOUTH LAKESIDE DRIVE
City-St-Zip: LAKE WORTH, FL 33460

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LORRIE J WRIGHT

MGR

04/23/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date